

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, January 14, 2014		
	AGENDA NO. 3		
1.	MEETING CALLED TO ORDER: 9:40 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: COUNCILOR CANTOR WAS ABSENT.		
4.	APPROVAL OF MINUTES: *Town Council 12-10-13.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE.		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 21-34 TO RECEIVE. UNFINISHED BUSINESS:		
8.	*Application on behalf of 24 North Main Street, LLC, owner and intended developer of 24 North Main Street (“Applicant”), for approval of Special Development District in an underlying RO Zone to remove the existing office building located on the property to construct a new apartment building containing eighteen (18) residential units. The redeveloped property will be known as 24 North Main Street. (This agenda item will be the subject of a formal public hearing on 1-14-14 and may not be addressed during Public Forum pursuant to Town Council Rules.)	892	APPROVED WITH CONDITIONS, VOTE 9-0
9.	*Ordinance (Van Winkle) amending the Zoning Map of the Town of West Hartford. (This agenda item will be the subject of a formal public hearing on 1-14-14 and may not be addressed during Public Forum pursuant to Town Council Rules.)	999	ADOPTED, VOTE 9-0
10.	*Ordinance (Van Winkle) extending the jurisdiction of the Design Review Advisory Committee. (This agenda item will be the subject of a formal public hearing on 1-14-14 and may not	999	ADOPTED, VOTE 9-0

	be addressed during Public Forum pursuant to Town Council Rules.)		
11.	*Ordinance (Van Winkle) limiting the development of property which crosses zoning district boundaries. (This agenda item will be the subject of a formal public hearing on 1-14-14 and may not be addressed during Public Forum pursuant to Town Council Rules.)	999	ADOPTED, VOTE 9-0
	NEW BUSINESS:		
12.	*Application on behalf of 2432 Albany Avenue, LLC, regarding the 2.3-acre property at 2432 Albany Avenue, seeking a zone change from RM-3 to RM-1 and Special Development District approval for a 64-apartment home development to be known as "2432 at Bishops Corner." (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	905	SET FOR PUBLIC HEARING ON FEBRUARY 25, 2014 AT 5:30 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC.
13.	*Application on behalf of ReadCo, LLC, the agent of the lessee Walgreens, along with Prospect Associates I, LLC, owner of 668-678 Farmington Avenue ("Premises") (together "Applicants") for a Special Development District known as 668-678 Farmington Avenue to allow the razing of the existing building on the Premises and the construction of a commercial retail building to be occupied solely by Walgreens. In addition, the Applicants request the approval to: (1) construct a drive-thru/drive-up pharmacy window dispensing only prescription medications, (2) situate a trailer on the southeasterly portion of the Premises to serve as a temporary pharmacy during the renovation of the Premises, and (3) to allow improvements and modifications to, and repaving of, the parking lot, sidewalks and landscaping of the Premises. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	1144	SET FOR PUBLIC HEARING ON MARCH 11, 2014 AT 6:40 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ, DRAC AND CRCOG.
14.	*Application on behalf of Lexham Street Retail, LLC ("Lexham"), owner of 1253 New Britain Avenue ("Property"), a parcel of land accommodating a small shopping center located at the south west corner of the intersection of South Main Street and New Britain Avenue. Lexham proposes to rezone most of the western portion of the Property at the corner of New Britain Avenue and Knollwood Road from R-6 to Residence Parking District ("RP"), and then to place the RP portion and the BN zoned easterly portion of the Property into a special development district, to accommodate additional parking for the center. No change is proposed to the size or exterior appearance of the existing structure, except for lighting and signage. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.)	926	SET FOR PUBLIC HEARING ON FEBRUARY 25, 2014 AT 7:00 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND DRAC.
15.	*Resolution (Van Winkle) to amend the Fiscal Year 2013-2014 budget of the Capital Non-recurring Expenditure Fund for the purchase of land at 34 Brixton Street.	1360	REFERRED AMENDED RESOLUTION TO TPZ

16.	*Resolution (Van Winkle) to appropriate \$136,000 in the Fiscal Year 2013-2014 budget of the Blue Back Square Fund for Capital Improvements to the escalators in the town's parking garages.	1109	ADOPTED
17.	ANNOUNCEMENTS:		
18.	REPORTS OF CORPORATION COUNSEL:		
19.	APPOINTMENTS: Appointed Elizabeth Kerrigan a member of the Housing Authority for a term commencing February 1, 2014 and ending January 31, 2019.		
20.	EXECUTIVE SESSION:		
	REPORTS OF STANDING OR SPECIAL COMMITTEES:		
21.	*From Town Plan and Zoning Commission re: 24 North Main Street – recommending approval.	892	RECEIVED
22.	*From Town Plan and Zoning Commission re: Ordinance amending the Zoning Map of the Town of West Hartford – recommending approval.	999	RECEIVED
23.	*From Town Plan and Zoning Commission re: Ordinance extending the jurisdiction of the Design Review Advisory Committee – recommending approval.	999	RECEIVED
24.	*From Town Plan and Zoning Commission re: Ordinance limiting the development of property which crosses zoning district boundaries – recommending approval.	999	RECEIVED
25.	*From Design Review Advisory Committee re: 24 North Main Street – recommending approval.	892	RECEIVED
26.	*From Capitol Region Council of Governments re: Ordinance extending the jurisdiction of the Design Review Advisory Committee – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns.	999	RECEIVED
27.	*From Capitol Region Council of Governments re: Ordinance limiting the development of property which crosses zoning district boundaries – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns.	999	RECEIVED
28.	*From Town Plan and Zoning Commission RECENT PLANNING ACTION: 1555/1563 Asylum Avenue and 993 North Main Street.	780	RECEIVED
29.	*Minutes from Community Planning and Physical Services Committee 12-02-13.		RECEIVED

30.	*Minutes from Finance and Budget Committee 12-03-13.		RECEIVED
31.	*Minutes from Human Services Committee 12-17-13.		RECEIVED
32.	*Minutes from Public Safety Committee 12-05-13, 12-19-13 and 01-02-14.		RECEIVED
33.	*From Blum, Shapiro & Company, P.C. re: Comprehensive Annual Financial Report for Fiscal Year July 1, 2012 through June 30, 2013 and Federal and State Single Audit Reports.	123	RECEIVED
34.	*From Senior Citizens Advisory Commission re: 2013 Report of the West Hartford Senior Citizens Advisory Commission.	7	RECEIVED
35.	CONSENT CALENDAR: ADOPTED		
	COMMUNICATIONS:		
36.	*From Joan McNulty (01-01-14) resigning from the Advisory Commission for Persons with Disabilities.	321	RECEIVED
37.	PETITIONS:		
38.	ADJOURNMENT: 10:55 P.M.		
	<p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”</p>		
	SUSPENSE ITEMS:		
	<p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> Minutes from Advisory Commission for Persons with Disabilities 12-02-13. Minutes from Bicycle Advisory Committee 11-04-13 and 12-09-13. Minutes from Greater Hartford Transit District 12-12-13. Minutes from Pension Board 11-18-13. Minutes from Senior Citizens Advisory Commission 11-19-13. Minutes from Substance Abuse Prevention Commission 10-10-13. Minutes from Town Plan and Zoning Commission 11-04-13. Minutes from Zoning Board of Appeals 11-20-13. 		